

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 25, 2013 – REGULAR SESSION**

The Board of Island County Commissioners convened in Regular Session at 11:00 a.m. on February 25, 2013 for a Roundtable with Elected Officials and Appointed Department Heads, held in the Board of County Commissioners Hearing Room, Annex Building, 1 NE 6th Street, Coupeville, Washington. Other topics for the Regular Session followed at 2:00 p.m. as shown on the agenda. Helen Price Johnson, Chair and Jill Johnson, Member were present. Commissioner Emerson was excused.

ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS

[Audio Recording](#)

Elected Officials and Appointed Department Heads Attending:

Melanie Bacon	Keith Higman	Helen Price Johnson
Greg Banks	Jill Johnson	Dan Sherk - <i>Excused</i>
Robert Bishop - <i>Excused</i>	Tim Lawrence	Debra Van Pelt
Mark Brown – <i>Excused</i>	Elaine Marlow	
Sheilah Crider - <i>Excused</i>	Ana Maria d. Nuñez	
Kelly Emerson - <i>Excused</i>	Bill Oakes - <i>Excused</i>	
Mary Engle	Bob Pederson	
Jackie Henderson	Brooke Powell	

Together with the monthly departmental roundtable reports by Elected Officials and Appointed Department Heads, agenda items included:

Human Resources – Melanie Bacon

(Handout – Training Schedule)

Training schedule for 2013 will include Performance Appraisals, Harassment, Behavioral Interviewing, Contracts and Policies: Personnel Actions, CPR Initial Training, and CPR Recurring Training.

Treasurer – AnaMaria

Wellness Activities/Healthy Recipe Swap Contest

Commissioners – Commissioner Price Johnson

(Handout – Draft Exhibit “A” to Proposed Resolution)

Proposed change to Board meeting schedule and monthly evening meeting. The criteria set around the idea of evening meetings continues to be a conversation of the Board, and will occur again at the March 6 Work Session.

Roundtable adjourned at 11:30 a.m. The next Roundtable is scheduled for March 25, 2013 at 11:00 a.m.

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The Board of Island County Commissioners (including Diking Improvement District #4) met at 2:00 p.m. to consider items contained on the agenda. Helen Price Johnson, Chair, Kelly Emerson, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- *Public Comments - Signup Sheet*
- *Handout provided by Rod Walsh, Trustee North Whidbey Sportsmen's Assn*

Those offering comment included:

- Michelle Fealey (*Handout*)
- Richard Hughes
- Pamela Neschke (*Handout*)
- John Merrill (*Handout*)
- Jeff Lauderdale
- Keith Gunnar
- Antje Gunnar
- Jason Joiner, Whidbey Island Assn of Realtors
- Jay Miazga
- Ray Gabelein
- Jim Adsley
- Rufus Rose
- Carl Robinson
- Pam Fick
- Derek Holbrook
- Bill Thompson
- Garrett Newkirk (*Handout*)
- Gary Stone (*Handout*)
- Kerry Kennedy
- Bill Strowbridge
- Rob Dow

CONSENT AGENDA

Pre-audited bills: \$503,915.30
 Vouchers: \$445,608.62
 Electronic funds transfers: \$313,857.09
 Payroll: \$611,542.29
 Minutes: None

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Budget

Assignment of Rights, Title and Interest between Island County and WA Department of Commerce. In October 2009, Island County entered into a grant agreement with the WA Department of Commerce to provide state funding for a low interest, economic development loan to Goosefoot/Bayview Grocery for the reopening of the Goose Grocery store on South Whidbey. All conditions under the terms of the Agreement have been met by Bayview Grocery, and the WA Department of Commerce is releasing the County from the County's obligations under the Agreement.

Human Services

- Contract Amendment 1 with North Sound Mental Health Administration for administration funds for Island County and housing vouchers for publicly funded mental health clients. Amendment No. NSMHA-ISLAND-ADMIN-12 AMENDMENT 1 (RM-HS-2013-35)
- Contract Amendment 1 with Compass Mental Health for housing vouchers for publicly funded mental health clients. Amendment No. HS-05-12(1); Amount: \$60,000 (RM-HS-2013-33)

Natural Resources

Contract with Whidbey Island Conservation District – Ebey's Prairie Water Quality Monitoring Services. Contract for WA Department of Natural Resources' staff to conduct water quality monitoring on Ebey's Prairie. Contract No. DNR-01-2013; Amount: \$20,265.86 (Not to exceed) (RM-DNR-2013-39)

Planning & Community Development

Schedule Public Hearing: Resolution C-13-13 Expanding the Scenic Beach Water Company Service Area and Incorporating the Revised Service Area Boundary into the Island County Coordinated Water System Plan - 259/12 WSR – Scenic Beach Water Company. The Applicant, Scenic Beach Water Company, is proposing to expand its water system service area boundary to include 15 new parcels. The parcels are either owned by the water company, currently served by the water company, or in the vicinity of existing infrastructure. Location: NW Camano Island, North of Brokaw Rd. and East of Scenic Ave. Date and Time: March 11, 2013 at 10:15 a.m.

Public Health

Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Hutter)

Public Works – County Roads

- Supplemental Agreement No. 2 – Otak, Inc.; Completion Date extended to August 30, 2013 (RM-PW-2013-29) (PW-1320-015)
- Supplemental Agreement No. 4 – Reichhardt & Ebe Engineering, Inc.; Completion Date extended to August 30, 2013. (RM-PW-2013-25) (PW-1320-011)
- Local Agency Federal Aid Project Prospectus – WA Department of Transportation; Project Proposal – County-wide Aerial Mapping
- Local Agency Agreement - – WA Department of Transportation; County-Wide Aerial Mapping; \$135,000.00 (Federal-\$100,000/County-\$35,000) (RM-PW-2013-33) (PW-1320-018)

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Public Works - Public Works Division

Change Order – Austin's Custom Creations, LLC; Additional work to Complete Remodel of Coffman Building Kitchen – Island County Fairgrounds; Adjusted Contract Total \$70,810.42

Public Works - Solid Waste

- Purchase Order 9184 – NC Machinery; CAT 420E Backhoe Loader; \$61,015.48 (incl WSST and trade-in allowance of \$30,000) (RM-PW-2013-41) (PW-1320-022)
- Contract Extension – Lenz Enterprises, Inc.; Yard Waste Composting for Camano Island; Contract extension for two additional years – February 22, 2013 – February 21, 2015. (RM-SW-2013-21)

Sheriff

Equitable Sharing Agreement and Certification, an annual report required by the Department of Justice. Certification is for the Island County Sheriff's Office to participate in the federal equitable sharing program of federally forfeited cash, property or proceeds which are equitably shared with participating law enforcement agencies.

ACTION TAKEN:

Motion by Commissioner Emerson to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Consider Appointments and/or Re-Appointments to Various Boards and Committees

Recommendation of Concurrence of Appointment to the Sno-Isle Regional Library Board for a Term Expiring December 31, 2018

ACTION TAKEN:

Motion by Commissioner Johnson to concur with the Appointment of Susan Kostick to the Sno-Isle Regional Library Board for a Term Expiring December 31, 2018, second by Commissioner Emerson. Motion carried 3-0

Recommendation of Appointment to the Regional Transportation Planning Organization (RTPO) Citizen Advisors, Position #2

ACTION TAKEN:

Motion by Commissioner Johnson to appoint Dr. Rick Schulte to the Regional Transportation Planning Organization (RTPO) Citizen Advisors, Position #2, second by Commissioner Emerson. Motion carried 3-0

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Recommendation of Appointment to the Joint Administration Board (JAB) for Unincorporated North Whidbey, Position #3

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Greg Lanza to the Joint Administration Board (JAB) for Unincorporated North Whidbey, Position #3, second by Commissioner Johnson. Motion carried 3-0

Public Works - Parks

Assignment of Rights – WA Recreation and Conservation Office (RCO); Barnum Point; Assignment of Easement Rights to RCO in fulfillment of ALEA Project Agreement (RM-PW-2013-15) (PW-1320-007)

Bill Oakes, Public Works Director, provided the staff report. He indicated that with Board approval, the first paragraph of the Assignment of Rights should be amended to indicate that Island County is the Assignor, not The Nature Conservancy. The Chair would need to initial the change.

ACTION TAKEN:

Motion by Commissioner Johnson to amend the document as described (line out ~~The Nature Conservancy, a District of Columbia non-profit corporation~~ and replace with Island County, a political subdivision of the State of Washington, second by Commissioner Emerson. Motion carried 3-0

ACTION TAKEN:

Motion by Commissioner Emerson to approve the Assignment of Rights – WA Recreation and Conservation Office (RCO) as amended, second by Commissioner Johnson. Motion carried 3-0

Public Works - Parks

Deed of Right – WA Recreation and Conservation Office (RCO); Barnum Point; Deed of Right to Use Land for Salmon Recovery Purposes (RM-PW-2013-16)(PW-1320-008)

Mr. Oakes again provided the staff report, recommending approval of the Deed of Right.

ACTION TAKEN:

Motion by Commissioner Emerson to approve the Deed of Right – WA Recreation and Conservation Office (RCO), second by Commissioner Johnson. Motion carried 3-0

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PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works – County Roads

2:15 PM Public Hearing: Franchise #292R – Mark & Bonnie Greene; renewal of existing water distribution system located in portions of County rights-of-way known as Campbell Road, Olmstead Road and Bob Galbreath Road, Secs. 14/23, Twp 29N, R 3E (RM-PW-2012-459) (PW-1220-154)

Mr. Oakes provided the staff report, indicating that the franchise request was reviewed by applicable departments and he recommended approval.

With no public comment offered, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Johnson to approve Franchise #292R – Mark & Bonnie Greene, second by Commissioner Emerson. Motion carried 3-0

2:15 PM Public Hearing: Franchise #295R – David Christian Henny, Renewal of existing water distribution system located in portions of County rights-of-way known as Sunlight Shores Lane and Bayview Road,, Secs. 19/20, Twp 29N, R 3E (RM-PW-2012-456) (PW-1220-150)

Mr. Oakes again provided the staff report, recommending approval.

With no public comment offered, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Emerson to approve Franchise #295R – David Christian Henny, second by Commissioner Johnson. Motion carried 3-0

2:15 PM Public Hearing: Franchise #412 – Richard & Susan Stables; Transfer of Franchise #374 from James Davis for existing sewer collection system located in portions of County rights-of-way known as Larson Drive and Sunday Drive, Sec. 5, Twp 33N, R 2E (RM-PW-2012-204) (PW-1220-080)

Mr. Oakes provided the staff report on Franchise #412, recommending approval.

With no public comment offered, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Johnson to approve Franchise #412 – Richard & Susan Stables, second by Commissioner Emerson. Motion carried 3-0

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2:15 PM Public Hearing: Franchise #413 – Cedarhearth Water System, Inc.; Transfer and renewal of Franchise #178 from Wildwood Water Works, Inc. for existing water distribution system located in portions of County rights-of-way known as Hearth Court, Henni Road and Jones Road; Sec. 7, Twp 33N, R 2E (RM-POW-2012-458) (PW-1220-152)

Mr. Oakes provided the staff report, recommending approval.

Following public comment offered by Garrett Newkirk, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Emerson to approve Franchise #413 – Cedarhearth Water System, Inc., second by Commissioner Johnson. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Johnson

- Calendar review
- The Commissioner scheduled for March 9 a community conversation in Oak Harbor with Congressman Larsen to discuss sequestration and community preparedness. An official email will be disseminated once plans are in place.
- Congratulations to Assessor Mary Engle for her rescue of the baby goat.

Commissioner Emerson

- The old Road Shop Building on Camano could potentially benefit the Sheriff's office, thereby maintaining the Camano Multi-Purpose Center for community events. Community fundraising efforts will be considered for some of the work needed on that building.
- Will be in Olympia on Friday
- For the endeavor to maintain wrestling in the Olympics, see <http://www.themat.com/>

Commissioner Price Johnson

- The Commissioner will attend the NACo Legislative Conference in Washington DC on Friday through Tuesday. She will attempt to call in for the Monday, March 4 meeting, indicating that either Commissioner Emerson or Commissioner Johnson will need to Chair that morning.
- National Drug Takeback Program will occur again April 27, 2013
- Congratulations to Langley on hosting another successful Mystery Weekend
- Next weekend the MusselFest will occur in Coupeville

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There being no further business to come before the Board the meeting adjourned at 3:07 p.m.
The Board will meet next in Regular Session on March 4, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Jill Johnson, Member

ATTEST:

Elaine Marlow, Clerk of the Board